
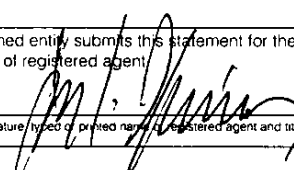
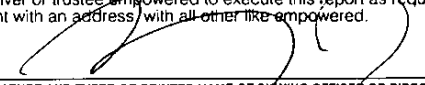


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2007 8:00 am
Secretary of State

02-05-2007 90081 014 ***150.00

DOCUMENT # F95000002095 1. Entity Name KIGI INVESTMENT, INC.																											
Principal Place of Business 9100 SOUTH DADELAND BLVD STE 912 MIAMI, FL 33156 US		Mailing Address 9100 SOUTH DADELAND BLVD STE 912 MIAMI, FL 33156 US																									
2. Principal Place of Business - No P.O. Box # 801 Brickell Ave		3. Mailing Address PO Box 452124																									
Suite, Apt. #, etc. 880		Suite, Apt. #, etc.																									
City & State Miami, FL		City & State Miami, FL																									
Zip 33131 Country US		Zip 33245 Country US																									
4. FEI Number 59-1715969		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent VARGAS, PIEDRA & CO 9100 SOUTH DADELAND BLVD SUITE 912 MIAMI, FL 33156		7. Name and Address of New Registered Agent Name Jorge Rodriguez Street Address (P.O. Box Number is Not Acceptable) 801 Brickell Avenue #980 City Miami FL Zip Code 33131																									
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 01/30/07 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">PVST</td> <td style="width:20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>NARDI, EZIO</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>9100 SOUTH DADELAND BLVD STE 912</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33156</td> <td></td> </tr> </table>		TITLE	PVST	<input type="checkbox"/> Delete	NAME	NARDI, EZIO		STREET ADDRESS	9100 SOUTH DADELAND BLVD STE 912		CITY-ST-ZIP	MIAMI, FL 33156		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">PO Box 452124</td> <td style="width:20%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>Miami, FL 33245</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	PO Box 452124	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	Miami, FL 33245		STREET ADDRESS			CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. SIGNATURE:  DATE 01/30/07 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																											